



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, March 25, 2009

03/23/2009 12:38 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, March 25, 2009

8:30 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:00 a.m.	Committee # 1 - BUDGET & FINANCE
9:20 a.m.	Committee # 2 - PUBLIC WORKS
9:30 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:40 a.m.	Committee # 6 - EDUCATION
10:00 a.m.	Committee # 9 - CONSERVATION
10:35 a.m.	Committee # 10 - GENERAL GOVERNMENT
11:05 a.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
11:20 p.m.	Committee # 12 - LEGISLATIVE
12:30 p.m.	Committee # 13 - AUDIT
12:45 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated, Section 40-1-111. Sponsored by Commissioner Sidney Chism.](#)

2. [Resolution to amend the General Fund Budget to reduce the Probate Court Clerk lapse restriction. Sponsored by Commissioner Mike Carpenter.](#)

3. [A resolution amending the FY 2009 Operating Budget in the amount of \\$871.00 for the Shelby County Office of Preparedness to fully expend funds from the 2006 Urban Area Security Initiative \(UASI\) Grant Program and this item requires the expenditure of pass through grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$871.00. Sponsored by Commissioner Sidney Chism.](#)

9:00 a.m. Committee # 1 - BUDGET AND FINANCE

1. [Resolution calling the Shelby County Board of Equalization into its Sessions for Tax Year 2009. Sponsored by Commissioner Gibson.](#)

2. [Resolution to approve a contract for the purchase of computer network components from Coleman Technologies, Inc. for the purpose of current technology network upgrades to support long-term maintenance and emerging initiatives. This resolution requires expenditure of funds in the amount of \\$818,248.20 from FY2008-2009 Capital Improvement Project 909-101714-7024, Computer Equipment. Sponsored by Commissioner J.W. Gibson.](#)

9:20 a.m. Committee # 2 - PUBLIC WORKS

1. [Resolution approving a contract with Standard Construction Company for the FY 2008/2009 asphalt resurfacing program, in an amount not to exceed \\$908,249.77 and this item requires the expenditure of State Gas Tax funds in the \\$908,249.77. Sponsored by Commissioner Wyatt Bunker.](#)

9:30 a.m. Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the FY2008-2009 operating budget of the Rapid HIV Testing grant program establishing the budget in the amount of \\$223,700.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \\$223,700.00. Resolution sponsored by Commissioner Joyce Avery.](#)
2. [A resolution approving an amendment to the FY2008-2009 operating budget of the Tank Barge Emissions Study grant program establishing the budget in the amount of \\$124,929.00 to conduct air toxics monitoring to measure hazardous air pollutants and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \\$124,929.00. Resolution sponsored by Commissioner Joyce Avery.](#)

9:40 a.m. Committee # 6 - EDUCATION

1. DISCUSSION -Gateway exam requirements for graduation.

10:00 a.m. Committee # 9 - CONSERVATION

1. [Resolution amending the FY 2009 Operating budget to accept grant funds from the Shelby Farms Park Conservancy in the amount of \\$4,775,000.00 for acquisition of right of way , necessary bridge and infrastructure repair, and amending the FY 2009 CIP budget to transfer funds in the amount of \\$375,000.00 from the County's CIP contingency fund to the grant fund to build a public asphalt trail; approving a purchase agreement with CSX Transportation , Inc. for the purchase of 7.04 miles of rail corridor for the development of a public trail; and amending the management agreement with Shelby Farms Park Conservancy to authorize its management of the corridor for use as a public trail. This item requires the expenditure of grant funds in the amount of \\$4,775,000.00 and CIP funds in the amount of \\$375,000.00 Sponsored by Commissioners Deidre Malone and Steve Mulroy.](#)
2. [Resolution approving the transfer of Millington South Park Property, 14.66 acres in size, located at 4107 Biloxi Road, back to the City Of Millington pursuant to the reversionary provision contained in the Warranty Deed by which the property was originally acquired, and authorizing the Shelby County Mayor to execute the necessary documents effecting the transfer. Sponsored By Commissioner Mike Carpenter.](#)
3. [Resolution approving an Amendment to an existing Lease Agreement leasing 145 acres of Chickasaw Basin Authority property, located within the City of Millington, to Silvey Home Builders for harvesting and removing hay for an annual rental in the amount of \\$576.00 and authorizing the Shelby County Mayor to execute the Amendment to Agreement. Sponsored By Commissioner Wyatt Bunker.](#)
4. [Resolution Approving Expenditure of funds by Shelby County Government for the purchase of asphalt for resurfacing of parking lots at Edmund Orgill Golf Course and this item requires expenditure of funds from the Conservation Board's Golf Course Surcharge Collections Property Preservation Fund not to exceed the amount of \\$50,000.00. Sponsored by Commissioner Mike Carpenter.](#)

10:35 a.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution appointing Robert Stevenson to the Shelby County Beer Board. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution appointing Neil E. Ringel and reappointing James G. Harbor and Shirley Thornton to the Shelby County Board of Equalization. Sponsored by Commissioner Mike Ritz.](#)

3. [Resolution approving the county mayor's nomination of Whit Greenway and John Saucier for reappointment to the Memphis and Shelby County Mechanical/Gas Code Board. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution approving the county mayor's nomination of Jon McCreery for reappointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Ford. \(DEFERRED FROM 3/11/09\)](#)
5. [ORDINANCE - FIRST READING - An Ordinance to amend the Shelby County Code of Ordinances, Chapter 12.5, Article II, Sections 12.5-51 to 12.5-63, entitled "Code of Ethics." Sponsored by Commissioner Mike Ritz](#)
6. DISCUSSION - Prevailing wage ordinance

11:05 a.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. [Resolution approving a complaint against mortgage lending institutions who have participated in unlawful, irresponsible, unfair, deceptive, and discriminatory lending practices as required by a resolution adopted as item no. 25 on December 22, 2008; and authorizing the County Mayor to engage outside counsel on a contingency fee basis, to engage a non-profit organization that provides legal services, and to provide in-kind services to, and pay a portion of the reasonable fees, costs and expenses incurred by, said not-profit organization if necessary. Sponsored by Commissioner J. W. Gibson, II.](#)
2. [Resolution amending the Shelby County Budget for FY 09 by establishing operating fund number 357 to account for a new Neighborhood Stabilization \(NSP\) Grant from the U.S. Department of Housing and Urban Development in the amount of \\$2,752,708.00 for the purchase of vacant foreclosed properties and the subsequent rehabilitation and use of purchased properties as affordable housing for low-moderate-and middle-income individuals and households. Sponsored by Commissioner Steve Mulroy.](#)

11:20 a.m. Committee # 12 - LEGISLATIVE

1. [Resolution requesting the Shelby County Legislative Delegation and Tennessee General Assembly support House Bill 1212 & Senate Bill 1094 requiring the County Commission in a county with more than one division of General Sessions Court to designate one division as a Domestic Violence Division. Sponsored by Commissioner Mike Carpenter.](#)

2. [Resolution requesting the Shelby County Delegation and Tennessee General Assembly support legislation amending Tennessee Code Annotated Title 39 and Title 40, Chapter 6, relative to the illegal possession of firearms, commission of crimes with the use of firearms and the offenders who commit such crimes. Sponsored by Commissioner Steve Mulroy. \(DEFERRED FROM 3/11/09\)](#)

3. [Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the Members of the Tennessee General Assembly support legislation amending Chapter 987 of the Public Acts of 1998, as amended, relative to the allocation and deposit of ad valorem tax revenues into Community Redevelopment Trust Funds. Sponsored by Commissioner Mike Ritz.](#)

12:30 p.m. Committee # 13 - AUDIT

1. [DISCUSSION - Shelby County Trustee purchasing procedures.](#)

12:45 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of eight \(8\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 94.40, 97.10, 99.01, 0305, 0306, 0401 And 0403, to identified purchasers at various prices collectively totaling \\$60,600.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner Matt Kuhn.](#)